

**KRBL Limited**
Regd. Office: 5190, Lahori Gate, Delhi - 110006
CIN: L01111DL1993PLC052645,
Email: investor@krblindia.com, Website: www.krblrice.com
Tel.: +91-11-23968328, Fax: +91-11-23968327

NOTICE
Notice is hereby given pursuant to Regulation 47 read with Regulations 29 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 11 August 2020 at C-32, 6th Floor, Sector-62, Noida, Uttar Pradesh -201301 to inter alia consider, approve and take on record the Standalone and Consolidated Unaudited Financial Results of KRBL Limited for the First Quarter (Q1) ended 30 June 2020.
Further the said notice is also available on the Company's website www.krblrice.com and also on the website of Stock Exchanges viz. BSE Limited- www.bseindia.com and the National Stock Exchange of India Limited - www.nseindia.com.

For KRBL Limited
Sd/-
Raman Srapa
Company Secretary

Place: Delhi
Date : 28 July 2020

**Amal Ltd**
310 B, Veer Savarkar Marg, Dadar (West), Mumbai -400028, Maharashtra, India
sec@amal.co.in | (+91 22) 62559700 | www.amal.co.in
CIN: L24100MH1974PLC017594

NOTICE
NOTICE is hereby given that the 46th Annual General Meeting (AGM) of Members of Amal Ltd will be held on Friday, August 14, 2020, at 10:00 am through video conferencing (other audio/visual means (VC), in accordance with applicable provisions of the Companies Act, 2013 and in compliance with the procedure prescribed in circular number 20/12020 dated May 05, 2020 read with circular number 14/2020 dated April 08, 2020 and circular number 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs and circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (the e-AGM circulars).
The Annual Report including Notice of the AGM which includes the process and manner of attending the Annual General Meeting through VC and e-voting and other documents were e-mailed on July 23, 2020 to all the Members whose e-mail addresses are registered with the Company's Depository Participants and can be downloaded from the following website links:
<https://www.cdsindia.com/GoGreen/downloadGoGreen.aspx?pgogreenid=G66770>
or
<https://www.amal.co.in/investors/information-for-stakeholders/annual-reports/>
The Company is pleased to provide to the Members the facility to exercise their right to vote prior to AGM and during AGM by electronic means and the business may be transacted through remote e-voting services provided by Central Depository Services (India) Ltd. Remote e-voting will commence on August 11, 2020 at 09:00 am and will end on August 13, 2020 at 05:00 pm. The Members holding shares on Friday, August 07, 2020 (cut-off date) will be entitled to exercise their voting rights through remote e-voting. The remote e-voting will not be allowed beyond its end time. The Members exercising to vote through remote e-voting can attend the AGM but will not be allowed to vote again during the AGM. Only the Members who have not cast their votes through remote e-voting may cast their votes during the AGM by attending the AGM through VC. Any person, who becomes a Member after the dispatch of notice and holding shares as on the cut-off date, may obtain the login details | sequence number by sending a request at sec@amal.co.in
In case of queries or issues regarding e-voting or attending the meeting through VC, please contact Mr Ankit Mankodi, Company Secretary, Amal Ltd on E-mail address: sec@amal.co.in
For Amal Ltd
Sd/-
(A T Mankodi)
Company Secretary

July 28, 2020

**SHISH INDUSTRIES LIMITED**
CIN: L25209GJ2017PLC097273
Registered office: Survey No: 265/266, Block No: 290, Plot No: 18 to 23, B/1 Paiki 1, Pipodara, Ta: Mangrol, Surat - 394 110, Gujarat. Web site: www.shishindustries.com; Email: compliance@shishindustries.com; Ph: +91 261 255 0587

NOTICE OF POSTAL BALLOT
NOTICE is hereby given, in accordance with the provisions of Section 108 and 110 and any other applicable provisions, if any, of the Companies Act 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) ("the rules") and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) and other applicable laws and regulations, that the approval of members of Shish Industries Limited ("The Company") is being sought for Special Businesses as stated in the Notice of Postal Ballot dated July 24, 2020, through remote electronic voting (remote e-voting) by following the process of postal ballot and Remote E-Voting.
On account of threat posed by COVID-19 and in accordance with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 22/2020 dated June 15, 2020 (the "MCA Circulars") read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, issued by SEBI, the Company has completed the dispatch of Postal Ballot Notice in electronic form i.e. through e-mail only on July 28, 2020 to all the shareholders of the Company whose names appear in the Register of Members as maintained by the Registrar and Share Transfer Agent of the Company and beneficial owners as received from the Depositories on Friday, July 24, 2020 ("Cut Off Date") and hard copy of this Notice along with postal ballot forms and pre-paid business envelope will not be sent to the shareholders for this postal ballot. Accordingly, the communication of the assent or dissent of the members would take place through the remote e-voting system only.
In light of the MCA Circulars, for remote e-voting for this postal ballot, the shareholders whether holding equity shares in demat form or physical form and who have not submitted their email addresses and in consequence to whom the remote e-voting notice could not be serviced, may temporarily get their e-mail addresses registered with the Company, where 1) in case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to compliance@shishindustries.com; 2) in case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to compliance@shishindustries.com or 3) Alternatively member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by providing the details mentioned in Point (a) or (b) as the case may be.
The Company has entered into an agreement with National Securities Depository Limited ("NSDL") for facilitating remote e-voting to all the Members. Members may note that the voting period commences from Saturday, August 1, 2020 (09:00 A.M.) and will end on Sunday, August 30, 2020 (05:00 P.M.) both days inclusive. During this period, a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on Friday, July 24, 2020 ("cut-off date") shall only be entitled to avail the facility of remote e-voting and such Members may cast their vote electronically. The e-voting module will be disabled for voting thereafter by NSDL and remote e-voting shall not be allowed beyond the said date and time. Once vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast the vote again. The detailed procedure for voting has been mentioned in the Postal Ballot Notice.
The Board of Directors of the Company has appointed CS Anand Lavinga, Company Secretary in Practice (COP No. 11410) as the Scrutinizer for conducting the postal ballot and remote e-voting and to scrutinize the votes received through remote e-voting in a fair and transparent manner.
The result of postal ballot shall be declared on or before Tuesday, September 1, 2020 at the registered office of the Company and will also be posted on the Company's website www.shishindustries.com and communicated on the same day to stock exchange, registrar and share transfer agent and e-voting agency.
Member who does not received the Postal Ballot Notice may send an e-mail to compliance@shishindustries.com or may apply to NSDL at evoting@nsdl.co.in and obtain a copy of Postal Ballot Notice. The Postal Ballot Notice can also be downloaded from the website of the Company at www.shishindustries.com and website of e-voting agency <https://www.evoting.nsdl.com>.
Any query/grievance with respect to the voting by remote electronic means may please be addressed to Mrs. Swati Sevak, Company Secretary and Compliance officer, Shish Industries Limited at Survey No: 265/266, Block No: 290, Plot No: 18 to 23, B/1 Paiki 1, Pipodara, Ta: Mangrol, Surat - 394 110, Gujarat, India or at Email id: compliance@shishindustries.com or on +91 261 255 0587 to R&TA of the Company at bsahd2@bgsahronline.com.
In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in.
For, Shish Industries Limited
Sd/-
Satishkumar Maniya
Chairman and Managing Director
PLACE: Surat
DATE : July 28, 2020
DIN: 02529191

**SHEKHAWATI**
Pursuant to Regulation 29 read with regulation 47 of the LODR (Listing Obligation and Disclosure Requirements) Regulations, 2015 the meeting of the Board of Directors of the Company will be held on Tuesday, the 4th August, 2020 at Corporate Office at Express Zone, Unit No. 1102/1103, 11th floor, Patel Vatika, Off Western Express Highway, Malad (E), Mumbai - 400 087 Maharashtra, inter alia, to consider, approve and take on record the Un-audited Financial Results of the Company for the Quarter ended on 30th June, 2020.
For Shekhawati Poly-Yarn Limited,
Sd/-
Meena A. Agal
Company Secretary & Compliance Officer

Place: Mumbai
Date : 27th July 2020

Registered Office:
CIN: L7120DN1990PLC000440
Plot No. 185/1, Naroli Village, Near Kanadi Phatak, Dadra & Nagar Haveli - 396235 (Union Territory), India.

**Uniphos Enterprises Limited**
CIN : L24219GJ1969PLC001588
Regd. Office: 11, G.I.D.C., Vapi, Dist. Valsad, Gujarat - 396 195.

NOTICE
Notice is hereby given pursuant to Regulation 29(1)(a) read with Regulation 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements), 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 4th August, 2020, through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'), to, inter alia, consider and take on record Unaudited Financial Results for the quarter ended 30th June, 2020.
This intimation is also hosted on the website of the Company at www.uonline.com and may also be accessed on the website of the Stock Exchanges, i.e. BSE Limited (BSE) at www.bseindia.com and National Stock Exchange of India Limited (NSE) at www.nseindia.com, where the equity shares of the Company are listed.

By Order of the Board
For Uniphos Enterprises Limited
Sd/-
K. M. Thacker
Company Secretary & Compliance Officer

Place: Mumbai
Date: 28th July, 2020

"IMPORTANT"
Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

**Bank of Baroda**
Regional Stressed Assets Recovery Branch: 2nd floor, BOB Towers, Nr. Law Garden, Ellisbridge AHMEDABAD-380006. GUJARAT (INDIA) E-mail: sarahm@bankofbaroda.com

POSSESSION NOTICE
APPENDIX-IV (FOR IMMOVABLE PROPERTY) [SEE RULE 8(1)]
Whereas, The undersigned being the Authorized Officer of Bank of Baroda under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notice dated 10.10.2018 calling upon the Borrower /Guarantor/ Mortgagor/ Mis Laxmi Polymer (Prop. Shri Jitendra Kishanlal Tank), Shri Jitendra Kishanlal Tank & Shri Mahendra Kishanlal Tank to repay the amount mentioned in the notices aggregating Rs 7062936.31(Rupees Seventy Lac Sixty Two Thousand Nine Hundred Thirty Six & Paise Thirty One Only) plus further interest and other expenses thereon as mentioned in the notice within 60 days from the date of receipt of the said notice.
The Borrower / Guarantors having failed to repay the amount, notice is hereby given to the Borrower / Guarantors and the public in general that the undersigned has taken **Physical possession** of the property described herein below in exercise of powers conferred on him under Sub Section (4) of Section 13 of Act read with Rule 8 of the Security Interest Enforcement) Rules, 2002 in compliance of Hon'ble D.M. Ahmedabad order dated 03.02.2020 & 29.04.2020 under section 14 of the said Act, today on this the **24th day of July of the year 2020**
The Borrower / Guarantors / Mortgagors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with property will be subject to the charge of the Bank of Baroda for an amount of **Rs. 7062936.31(Rupees Seventy Lac Sixty Two Thousand Nine Hundred Thirty Six & Paise Thirty One Only)** plus further interest there on at the contractual rate plus cost charges and expenses till date of payment, less recovery made after issuance of Demand notice.
The borrower's attention is invited to the provisions of sub- section (8) of section 13 of the SARFAESI Act, in respect of time available, to redeem the secured assets.
DESCRIPTION OF THE IMMOVABLE PROPERTY
All that piece and parcel of the Shop No. 15 admeasuring 18.58 Sq. Mtrs. In the scheme known as "Radhey Complex" owned by Radhe Owners Association constructed on Land bearing final Plot No. 61 Paiki of T. P. Scheme No. 113 in lieu of Old R. S. No. 1038 situate lying and being mouje Vastral Taluka, Vatva, Dist. Ahmedabad which is bounded as under:
East : by Complex Parking, West : by Radhe Park Road, North : by Stair of Complex, South : by Shop No. 14.
Date: 24/07/2020
Place: Ahmedabad
Authorized Officer
BANK OF BARODA

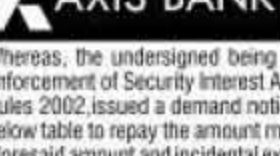
**MARUTI INFRASTRUCTURE LIMITED**
CIN: L65910GJ1994PLC023742
Regd. Office: 802, Surmount Building, Opp. Icon Mega Mall, S. G. Highway, Ahmedabad, Gujarat-380015, India. Ph.: 079-26860740 | E-mail: maruti_infra@yahoo.com | Website : www.marutinfra.in

Extract of Audited Standalone Financial Results for the Quarter and Financial Year ended on 31st March, 2020
(Rs in Lakhs except EPS)

Sr. No.	Particulars	Quarter ended		Year ended	
		31-03-20	31-03-19	31-03-20	31-03-19
		Audited	Audited	Audited	Audited
1	Total Income from Operations	1793.07	2090.39	3171.16	2926.99
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	79.49	81.76	92.02	38.06
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	79.49	81.76	92.02	38.06
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	72.62	70.10	63.91	27.93
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	72.62	70.10	63.91	27.93
6	Equity Share Capital (Face value of Rs. 10 each)	1,250	1,250	1,250	1,250
7	Other Equity	-	-	907.40	843.49
8	Earnings per equity shares (of Rs 10/- each (for discontinued & continuing operation):				
Basic :		0.58	0.56	0.51	0.22
Diluted :		0.58	0.56	0.51	0.22

Note :
1. The above is an extract of the detailed format of Audited Standalone Financial Results for the quarter and financial year ended on 31st March, 2020 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Audited Standalone Financial Results for the quarter and financial year ended on 31st March, 2020 are available on the Stock Exchange website i.e. www.bseindia.com and on the website of the company i.e. www.marutinfra.in.
For Maruti Infrastructure Limited
Sd/-
Nimesh D Patel
Chairman & Managing Director
(DIN : 00185400)

Place: Ahmedabad
Date: 27th July, 2020

**AXIS BANK**
Collection, 1st Floor, Balleshwar Avenue, S G Highway, Opp Rajpath Club, Bodakdev, Ahmedabad, Gujarat -380 054.

POSSESSION NOTICE
APPENDIX -IV [Rule 8(1)]
Whereas, the undersigned being the Authorized Officer of the AXIS BANK LTD, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules 2002 issued a demand notice dated mentioned herein below table calling upon the Borrower/Co-Borrower/Mortgagor/Guarantor, mentioned herein below table to repay the amount mentioned hereunder in the notice as mentioned in the said notice together with further interest at the contractual rate on the aforesaid amount and incidental expenses, costs, charges etc. incurred / to be incurred, within 60 days from the date of the said notice.
Borrower/Co-Borrower/Mortgagor/Guarantor, mentioned herein below table having failed to repay the Bank's dues as mentioned in the notice issued to him under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, notice is hereby given to the Borrower and other mentioned herein above in particular and the public, in general, that the undersigned has taken Possession (mentioned herein below table) of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 6 of the said Rules on following date.
Borrower/Co-Borrower/Mortgagor/Guarantor mentioned herein below table in particular, and the public, in general, are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the AXIS BANK LTD for an amount mentioned herein below table as mentioned in the said notice together with further interest at the contractual rate on the aforesaid amount and incidental expenses, costs, charges etc. incurred / to be incurred. The Borrower's attention is invited to the provisions of sub Section (8) of section 13 of the SARFAESI Act, 2002 in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE PROPERTIES			
Sr. No.	Name of Borrowers / Guarantors / Co-Borrower	Demand Notice Date & O/s. Amount Rs. (interest + Charges - Recovery)	Date & Type of Possession
1	(1) M/S. EMRISE ENGINEERING PRIVATE LIMITED(2) VIPUL KISHOR PAREKH (3) HARESHKUMAR RATHOD (4) HARIDK ARVINDBHAI KANAKHARA	25-02-2020 Rs. 1525383.06/- (LNSTL No. 9170300607195383) & Rs. 17695591.51/- (LNPLS No. 917060061991267)	23-07-2020 SYMBOLIC
2	(1) M/S. SIDDHESHWAR ACADEMY PVT LTD. (2) PRASHANT M GONDALYA (3) CHETANKUMAR H SAVAALYA (4) ABHAYBHAI H GONDALYA (5) KARSANBHAI S CHAUDHARI (6) GORDHANBHAI S VAGHANI (7) SURESHBHAI K GAJERA (8) DAYA P GAJERA (9) MANSUKHBHAI K PATALYA (10) JAGRUTIBHEN S GAJERA (11) KESHUBHAI P GAJERA (12) ARUNBHAI RAMNIKSHAI RADADIA	28/12/2019 Rs. 4,29,39,261.63/- (LNSTL No. 915060015078813) & Rs. 2,99,39,454.53/- & (LNSTL No. 915060015097733, being the amount due as on 15-12-2019	23-07-2020 SYMBOLIC
3	(1) M/S. GUJARAT ORTHOFIX(2) VAISHALI K KANABAR (3) LALIT P KANABAR	02/11/2019 Amount Rs.3,47,36,557.32/- as on 02-11-2019	24-07-2020 SYMBOLIC

Place further note that as mentioned in sub-section 13 of Sec.13 of the aforesaid Act, you shall not transfer by way of sale, lease or otherwise any of the assets stated under security referred to in this Notice without prior written consent of our Bank.
Date : 29.07.2020, Place : Gujarat
Authorised Officer, Axis Bank Ltd.

**EVERGREEN TEXTILES LIMITED**
CIN: L17120MH1985PLC037652
Podar Chambers, 109, S. A. Brelvi Road, Fort, Mumbai - 400001.
Tel.: 2266 4070 Fax: 22663845
E-mail: rmb@podarenterprise.com
Website : www.evergreentextiles.in

NOTICE
Notice is hereby given that pursuant to Regulation 29 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, July 31, 2020 to consider and approve the Audited Financial Results for the quarter and year ended March 31, 2020 along with statement of assets and liabilities as on that date and any other matter with the permission of the Chair.
Further, in terms of the Company's Code of Conduct to Regulate, Monitor and Report trading by Designated Persons and Immediate Relatives of Designated Persons pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, the trading window for dealing in the securities of the Company has been closed from April 1, 2020 and shall reopen 48 hours after the information is made public.
This intimation is also available on the website of the Company's website www.evergreentextiles.in and BSE website www.bseindia.com
For EVERGREEN TEXTILES LIMITED
Sd/-
JESAL MEHTA
COMPANY SECRETARY & COMPLIANCE OFFICER

Place: Mumbai
Date : July 28, 2020.

**ROYAL ORCHID HOTELS LIMITED**
CIN: L55101KA1986PLC007392
Registered Office : No.1, Golf Avenue, Adjoining KGA Golf Course, Airport Road, Bengaluru - 560 008, INDIA. T: +91 80 25205566, F: +91 80 25203366, www.royalorchidhotels.com
CIN: L55101KA1986PLC007392

EXTRACT OF FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st MARCH 2020
(₹ in lakhs except per share data)

Sl No	Particulars	Standalone Quarter Ended		Consolidated Quarter Ended		Standalone Year Ended		Consolidated Year Ended	
		31.03.2020	31.12.2019	31.03.2019	31.03.2020	31.12.2019	31.03.2019	31.03.2020	31.03.2019
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1	Total Income from operation (including other Income)	2,909.40	3,502.35	3,312.26	5,304.48	6,408.50	5931.03	12201.12	21973.81
2	Net Profit / (Loss) for the period before tax, exceptional and/or extraordinary items	187.13	587.62	453.49	(83.59)	911.74	575.14	1292.05	1069.67
3	Net Profit for the period before tax	187.13	587.62	453.49	(83.59)	911.74	575.14	1292.05	1069.67
4	Net Profit for the period after tax	186.24	317.03	304.57	(93.58)	566.73	335.19	1126.05	507.76
5	Total comprehensive income for the period (comprising profit / (loss) for the period, (after tax) and other comprehensive income (after tax)	214.84	315.09	300.10	(45.42)	567.51	345.21	1257.58	558.26
6	Paid-up equity share capital (face value of ₹ 10 per share)	2,742.52	2,742.52	2,740.67	2,742.52	2,742.52	2740.67	2740.67	2740.67
7	Other equity	-	-	-	-	-	19520.81	19596.25	18622.22
8	Earnings per share (of ₹ 10/- Each) (not annualised for quarters)								
Basic:		0.78	1.15	1.10	(0.17)	2.07	1.12	3.41	4.59
Diluted:		0.78	1.14	1.09	(0.16)	2.05	1.11	3.38	4.56

Note :
The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and Yearly Financials Results are available on the Stock Exchange Websites at www.bseindia.com, www.nseindia.com and on Company's website at www.royalorchidhotels.com
For and on behalf of the Board of Directors
C.K. Baljee
Managing Director.
DIN: 00081844

Place: Bengaluru
Date : 27 July 2020

MOHIT INDUSTRIES LIMITED
CIN : L17119GJ1991PLC015074
Regd. office: 6th Floor, A-601/B, International Trade Centre, Majura Gate, Ring Road, Surat 395 002. (Gujarat) INDIA.
Phone: +91-261-2463261, 2463262, 2463263, Fax: +91-261-2463264.
Email : contact@moहितindustries.com Website: www.moहितindustries.com

NOTICE

Notice is hereby given, pursuant to provision of the Regulation 6 and 7 of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009 (SEBI Delisting Regulations) and amendments thereof, the Board of Directors of the Company at its meeting held on 27th July, 2020 approved, inter alia, a proposal for voluntary delisting of the Company's equity shares from BSE Limited.

Necessity and object of Delisting :

The equity shares of the Company are listed on BSE Limited ("BSE") and The National Stock Exchange of India Limited ("NSE").

The Company has undertaken an exercise for rationalization cost in relation to listing in both the stock exchanges viz. NSE and BSE and benefits derived there from. Accordingly, the Board of Directors of the Company at its meeting held on 27th July, 2020 considered delisting of equity shares from one stock exchange i.e. from BSE Limited in terms of SEBI Delisting Regulations. Further looking at a comparison of trading volumes of the Company's shares between National Stock Exchange Limited (NSE) and BSE Limited (BSE), it was found that the volumes on the BSE were less than on the NSE and therefore it was proposed that the Company be delisted from the BSE rather than the NSE.

In the terms of the SEBI Delisting Regulations, the Company has proposed the delisting of Company's shares from BSE Limited, without giving any exit opportunity to its shareholders since the equity shares of the Company will continue to remain listed at The National Stock Exchange of India Limited ("NSE"), a stock exchange having nationwide trading terminal. The Shareholders of the Company shall continue to avail the benefits of the listing and trading on The National Stock Exchange of India Limited ("NSE").

For MOHIT INDUSTRIES LIMITED
Sd/-
NARAYAN SABOO
Managing Director
(DIN : 00223324)

Place : SURAT
Date : 27/07/2020

**JVL AGRO INDUSTRIES LIMITED**

(Under Corporate Insolvency Resolution Process)
CIN: L15140UP1989PLC011396
Regd Office: Village Tilmapur, Ghazipur Road, Ashapur, Varanasi - 221007
Corporate Office: Room No. 902A, Diamond Prestige,
41A, A/C Bore Road, 9th Floor, Kolkata - 700017

PUBLIC NOTICE OF 30TH ANNUAL GENERAL MEETING OF JVL AGRO INDUSTRIES LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

Notice is hereby given that the 30th Annual General Meeting (AGM) of the Company for Financial Year 2018-19 is scheduled to be held on Friday, 28th August, 2020 at 11.00 a.m. through Video-Conferencing (VC) / Other Audio-Visual Means (OAVM) without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013, MCA circular dated 5th May, 2020 read with circulars dated 8th April, 2020 and 13th April, 2020 (collectively referred to as "MCA Circulars") and SEBI circular dated 12th May, 2020, to transact the business as set out in the Notice convening the 30th AGM.

Electronic copy of the Notice of 30th AGM along with Annual Report for Financial Year 2018-19 will be sent by email to all members whose email IDs are registered with the Company/Depository Participants.

Members who have not registered their email addresses are requested to furnish the same to the Company's Registrar & Share Transfer Agent by sending email to umesh@mcsegregistrars.com / bonds@mcsegregistrars.com.

The Notice of 30th AGM and Annual Report for Financial Year 2018-19 will also be available on the Company's website i.e. www.jvlagro.com as well as website of NSE i.e. www.nseindia.com and website of BSE i.e. www.bseindia.com.

The Company is providing the facility of remote e-voting as well as e-voting at AGM to members who have not cast their votes through remote e-voting.

Manner of casting vote through remote e-voting and e-voting by physical and/or demat shareholders is detailed in the notice of AGM.

For JVL Agro Industries Limited

Sd/-
Kolkata
28th July, 2020
Supriyo Kumar Chaudhuri
Resolution Professional

શીશ ઇન્ડસ્ટ્રીઝ લિમિટેડ
CIN: L25209GJ2017PLC097273

રજિસ્ટર્ડ ઓફિસ : સર્વે નં. ૨૬૫/૨૬૬, બ્લોક નં. ૨૯૦, પ્લોટ નં. ૧૮ સી ૩, ઓપી પેકી-૧, પીપોદરા, તા. મોરબી, સુરત-૩૯૪૧૧૦, ગુજરાત. વેબસાઈટ: www.shishindustries.com
ઈ-મેલ: compliance@shishindustries.com, ફોન: +૯૧ ૨૬૧ ૨૫૫ ૦૫૮૭

પોસ્ટલ બેલોટની સુચના

આથી કંપનીઓનો ધારો, ૨૦૧૩ ("ધારો") ની કલમો ૧૦૮ અને ૧૧૦ ની જોગવાઈઓ અને અન્ય જાણ જાગવાઓને અનુસરીને અનેક કંપનીઓ (સંચાલન અને વહિવટ) નિયમો, ૨૦૧૪ (સમય-સમય પર સુધારેલા મુજબ) ("નિયમો") ના નિયમો ૨૦ અને ૨૨ ને સાથે વાંચી અને સેથી (સુવિધા જવાબદારી અને જાહેરાત આવરયકતાઓ) નિયમો, ૨૦૧૫ (સેથી સુવિધાનિયમો) ના નિયમન ૪૪ અને અન્ય લાગુ કાયદા અને નિયમો પ્રમાણે સૂચના આપવામાં આવે છે કે શિશ ઇન્ડસ્ટ્રીઝ લિમિટેડ (કંપની) ના સભ્યોની તારીખ : ૨૪ જુલાઈ, ૨૦૨૦ રોજની પોસ્ટલ બેલોટની સૂચનામાં જણાવ્યા મુજબના વિશેષ વ્યવસાયો માટે મંજૂરીની માંગ પોસ્ટલ બેલોટ અને દૂરસ્થ ઇ-મતદાનની પ્રક્રિયાને અનુસરીને દૂરસ્થ ઇલેક્ટ્રોનિક મતદાન (દૂરસ્થ ઇ-મતદાન) દ્વારા કરવામાં આવી રહી છે.

ક્રોડિસ-૧૯ની મહામારીના લીધે સંજોગોથી પરિસ્થિતિ અને કોવિડ-૧૯ બાબતોની મંજાવણ દ્વારા તારીખ ૮ મી એપ્રિલ, ૨૦૨૦ ના રોજ જારી કરાયેલા સામાન્ય પરિપત્ર નં. ૧૪/૨૦૨૦, તારીખ ૧૩ મી એપ્રિલ, ૨૦૨૦ ના રોજ જારી કરાયેલા સામાન્ય પરિપત્ર નં. ૧૭/૨૦૨૦ અને તારીખ ૧૫ મી જુન, ૨૦૨૦ ના રોજ જારી કરાયેલા સામાન્ય પરિપત્ર નં. ૨૨/૨૦૨૦ અને સેથી દ્વારા તારીખ ૧૨ મી મે, ૨૦૨૦ ના રોજ જારી કરાયેલા પરિપત્ર નં. સેથી (અન્યમાંથી સેથી સેથી સેથી) સીઆઈઆર/પી/૨૦૨૦/૭૯, તારીખ ૨૮ મી જુલાઈ, ૨૦૨૦ ના રોજ કંપનીએ કન્ટેનર મેલ દ્વારા પોસ્ટલ બેલોટ સૂચનાને ઇલેક્ટ્રોનિક સ્વરૂપમાં મોકલવાની કામગીરી પૂર્ણ કરી દીધી છે. પોસ્ટલ બેલોટ સૂચનાને ઇલેક્ટ્રોનિક સ્વરૂપમાં કંપનીનાં બધા સભ્યો કે જે શિશ નામ સુધાર તારીખ ૨૪ મી જુલાઈ, ૨૦૨૦ ("નક્કી કરેલી તારીખ") ના રોજ કંપનીના રજિસ્ટર અને શેર ટ્રાન્સફર એજન્ટ દ્વારા જાળવવામાં આવેલા સભ્યોના રજિસ્ટરમાં અને ડિપોઝિટરીઓ પાસેથી પ્રાપ્ત થયેલા લાભદારી માલિકો દ્વારા જે એમને જ મોકલાવી છે. પોસ્ટલ બેલોટ સૂચનાની ભીતિક નકલ અને પોસ્ટલ બેલોટ ફોર્મ અને પૂર્વ ચૂકવેલ વ્યવસાય પરિબિંબી બા પોસ્ટલ બેલોટ માટે સભ્યોને મોકલવામાં આવશે નહીં. તદ્દનઅનુસાર, સભ્યોની સંમતિ અથવા આ સંમતિનો વ્યવહાર કોઈ દૂરસ્થ ઇ-મતદાન પદ્ધતિ દ્વારા થશે.

ઉપર જણાવેલા કોવિડ-૧૯ બાબતોની મંજાવણના પરિપત્રો પ્રમાણે આ પોસ્ટલ બેલોટના દૂરસ્થ ઇ-મતદાન માટે બધા સભ્યો કે જે શિશ સ્વરૂપમાં અથવા ભૌતિક સ્વરૂપમાં કંપનીની ઇક્વિટી શેર ધરાવે છે અને પોતાના ઇ-મેઇલ સરનામાં નથી નોંધાવ્યા જેના લીધે પોસ્ટલ બેલોટ સૂચના નથી મોકલી શકાઈ એ સભ્યો અસ્થાયી રૂપે તેમના ઇ-મેઇલ સરનામા કંપની સાથે આ પ્રમાણે નોંધાવી શકે છે.

(એ) જો ભૌતિક સ્વરૂપમાં શેર ધરાવે છે તે સેરપાઈડ નામ, શેર પ્રમાણપત્રની સ્કેન કરેલી નકલ (આગળ અને પાછળ), પાન (પાન કાર્ડની સ્વ-પ્રમાણિત સ્કેન કરેલી નકલ), આધાર (આધાર કાર્ડની સ્વ-પ્રમાણિત સ્કેન કરેલી નકલ) compliance@shishindustries.com પર ઇ-મેઇલ કરીને, (બી) જો શિશ સ્વરૂપમાં ધરાવે છે તે ના, DPID-CLID (૧૬ અંકનો DPID + CLID અથવા ૧૬ અંકનો લાભદારી ID) કાયદે માસ્ટર અથવા કન્સોલિડેટેડ એકાઉન્ટ સ્ટેટમેન્ટની નકલ, પાન (પાન કાર્ડની સ્વ-પ્રમાણિત સ્કેન કરેલી નકલ), આધાર (આધાર કાર્ડની સ્વ-પ્રમાણિત સ્કેન કરેલી નકલ) compliance@shishindustries.com પર ઇ-મેઇલ કરીને, (૩) અથવા નો સભ્યો પોર્ટફોલિયો (એ) અથવા (બી) માં જણાવેલ વિગતો ઈમેલ દ્વારા evoting@nsdl.co.in પર મોકલીને યુઝર આઈડી અને પાસવર્ડ મેળવવા માટે વિનંતી કરી શકે છે. કંપની એ તમામ સભ્યોને દૂરસ્થ ઇલેક્ટ્રોનિક મતદાનની સુવિધા આપવામાં નેશનલ સિક્યુરિટીઝ ડિપોઝિટરી લિમિટેડ ("એનએસડીએલ") સાથે કરાર કર્યો છે. સભ્યો નોંધી શકે છે કે દૂરસ્થ ઇલેક્ટ્રોનિક મતદાન શિવાર તારીખ ૨૪ મી જુલાઈ, ૨૦૨૦ ના રોજ સવારનાં ૦૮:૦૦ વાગ્યાથી શરૂ થશે અને રવિવાર, તારીખ ૩૦ મી જુલાઈ, ૨૦૨૦ ના રોજ સવારનાં ૦૮:૦૦ વાગ્યાનાં (બેંક દિવસો સહિત) પૂર્ણ થશે. આ સમયગાળા દરમિયાન, એ બધા સભ્યો કે જેમના નામ નક્કી કરેલી તારીખના રોજ કંપનીના રજિસ્ટર અને શેર ટ્રાન્સફર એજન્ટ દ્વારા જાળવવામાં આવેલા સભ્યોના રજિસ્ટરમાં અને ડિપોઝિટરીઓ પાસેથી પ્રાપ્ત થયેલા લાભદારી માલિકો દ્વારા જે, કન્ટેનર મેલ દ્વારા દૂરસ્થ ઇલેક્ટ્રોનિક મતદાનની સુવિધાનો લાભ મેળવવાના કક્ષકાર રહેશે અને આવા સભ્યો ઇલેક્ટ્રોનિક રીતે પોતાનો મત આપી શકશે. ત્યાર બાદ એનએસડીએલ દ્વારા દૂરસ્થ ઇલેક્ટ્રોનિક મતદાન કરવા માટે ઇ-મતદાન માં જુલુલ અભ્ય કરવામાં આવશે અને દૂરસ્થ ઇ-મતદાનને ઉપરોક્ત તારીખ અને સમયથી આગળ મંજૂરી આપવામાં આવશે નહીં.

એકવાર સમય દ્વારા ઠરાવ પર મત આપ્યા પછી તે તેણીને પાછીથી બદલવાની અથવા કરીથી મત આપવાની મંજૂરી આપવામાં આવશે નહીં. કંપનીના નિયામક મંડળે પોસ્ટલ બેલોટ અને દૂરસ્થ ઇલેક્ટ્રોનિક મતદાન લાઇ ધરાવે અને દૂરસ્થ ઇલેક્ટ્રોનિક મતદાન દ્વારા મેળવેલા મતોની સુચવ અને પારદર્શક રીતે ચકાસણી કરવા માટે પ્રક્રિયાઓ કંપની સચિવ આઈ. લલિતિયાની (સીઓ) નંબર ૧૧૪૧૦) સુટિનાઈડર તરીકે નિમણૂક કરી છે.

પોસ્ટલ બેલોટની સૂચનામાં જણાવ્યા મુજબના વિશેષ વ્યવસાયો પરના મતદાન કંપનીની રજિસ્ટર્ડ ઓફિસ પર મંગળવાર તારીખ ૧ મી સપ્ટેમ્બર, ૨૦૨૦ ના રોજ અથવા તે પહેલાં જાહેર કરવામાં આવશે અને તે કંપનીની વેબસાઈટ www.shishindustries.com પર પણ મુકવામાં આવશે અને સાથે સાથે તે જ દિવસે સ્ટોક એક્સચેન્જ, રજિસ્ટર શેર ટ્રાન્સફર એજન્ટ અને ઇ-મતદાન એજન્ટોને પણ મોકલવામાં આવશે.

સભ્યો કે જેને પોસ્ટલ બેલોટ સૂચના નથી મળી તે compliance@shishindustries.com પર ઇ-મેઇલ મોકલી શકે છે અથવા એનએસડીએલને evoting@nsdl.co.in પર અરજ કરી શકે છે પોસ્ટલ બેલોટ નોટિસની નકલ મેળવી શકે છે. પોસ્ટલ બેલોટ સૂચના કંપનીની વેબસાઈટ www.shishindustries.com અને ઇ-મતદાન એજન્ટોને evoting@nsdl.co.in ને વેબસાઈટ પરથી પણ મેળવી શકાય છે.

દૂરસ્થ ઇલેક્ટ્રોનિક માધ્યમો દ્વારા મતદાનને લગતી કોઈ પણ પ્રયત્નો / ફરિયાદોને ક્રીમી સીલિંગ સેક્ટ, કંપની સચિવ અને પાલન અધિકારી, શિશ ઇન્ડસ્ટ્રીઝ લિમિટેડ, સર્વ નંબર : ૨૬૫/૨૬૬, બ્લોક નંબર : ૨૯૦, પ્લોટ નંબર : ૧૮ સી ૩, ઓપી પેકી-૧, પીપોદરા, તા. મોરબી, સુરત-૩૯૪૧૧૦, ગુજરાત. ભારત પર સમયોપી રૂપે છે અથવા compliance@shishindustries.com અથવા bsahd2@bigshareonline.com પર ઇ-મેઇલ મોકલી શકે છે અથવા +૯૧ ૨૬૧ ૨૫૫ ૦૫૮૭ ફોન કરી શકે છે. કોઈ પણ પ્રયત્નોના કિસ્સામાં, તમે સમયે લાગુ કરવા માટેનાં (FAQs) નો સંદર્ભ લો અને evoting@nsdl.co.in ના ડાઉનલોડ વિભાગ પર ઇલેક્ટ્રોનિક સભ્યો માટે ઇ-નોટિંગ વપરાશમાં માંગદર્શિકા અથવા ટોલ ફ્રી નંબર ૧૮૦૦-૨૨૨-૮૮૦૨ પર ફોન કરી શકો છો અથવા evoting@nsdl.co.in પર વિનંતી મોકલી શકો છો.

શીશ ઇન્ડસ્ટ્રીઝ લિમિટેડ માટે

Sd/-
સ્થાન : સુરત
તારીખ : ૨૮ મી જુલાઈ, ૨૦૨૦

સચિવકુમાર રમાણી
અધ્યક્ષ અને સહીવટી સંચાલક
સંચાલક ઓફિસ નંબર : ૦૨૫૨૯૧૯૧

motherSON
MotherSON Sumi Systems Limited
(CIN: L34300MH1986PLC284510)
Regd. Office: Unit 705, C Wing, ONE BKC, G Block, Bandra Kurla Complex, Bandra East, Mumbai – 400051
Corporate Office: Plot No.1, Sector 127, Noida-201301 (Uttar Pradesh)
Phone: +91 120 6679500; Fax: +91 120 2521866;
E-mail: investorrelations@motherSON.com; Website: www.motherSON.com
Investor Relations Phone Number: +91 120 6679500

NOTICE

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Board Meeting of the Company is scheduled to be held on **Tuesday, August 11, 2020, inter-alia**, to consider, approve the unaudited financial results and consolidated financial results for the quarter ended June 30, 2020.

The said notice and further details of the aforesaid Board Meeting may be accessed on the website of the Company at www.motherSON.com and may also be accessed on the Stock Exchanges' website at www.bseindia.com and www.nseindia.com.

For MotherSON Sumi Systems Limited

Place : Noida
Date : July 28, 2020

Alok Goel
Company Secretary

ASTRAL POLY TECHNIK LIMITED
CIN : L25200GJ1996PLC029134
Regd. Office: "Astral House", 207/1, B/h. Rajpath Club, Off S.G. Highway, Ahmedabad-380 059, Gujarat, India
Telephone No.:+91-79-66212000 Fax No. : +91-79-66212121
Website: www.astralpipes.com Email: info@astralpipes.com

NOTICE

NOTICE is hereby given that pursuant to Regulation 47 and other applicable provision of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, meeting of the Board of Directors of the Company will be held on **Tuesday, August 4, 2020, inter alia**, to consider and approve the Unaudited Financial Results of the Company for the quarter ended on June 30, 2020.

This information is also available on the website of the Company www.astralpipes.com and on the website of the Stock Exchanges where the shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com.

By Order of the Board of Directors
For Astral Poly Technik Limited

Sd/-
Date : July 28, 2020
Place: Ahmedabad

Krunal Bhatt
Company Secretary

onmobile
OnMobile Global Limited
Registered Office : OnMobile Global Limited, Tower #1, 94/1C & 94/2, Veerasandra Village, Attibele Hobli, Anekal Taluk, Electronic City Phase-1, Bangalore - 560100
Corporate Identity Number (CIN): L64202KA2000PLC027860
Phone: + 91 80 40096000 Fax: + 91 80 40096000
E-mail: investors@onmobile.com, Website: www.onmobile.com

NOTICE

Notice is hereby given that, pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting (FY2020-21/6) of the Board of Directors of OnMobile Global Limited, is scheduled to be held on Monday, August 10, 2020 at the registered office of the Company at Tower #1, 94/1C & 94/2, Veerasandra Village, Attibele Hobli, Anekal Taluk, Electronic City Phase-1, Bangalore-560100 through Zoom Video Conference to consider and approve *inter alia* the unaudited financial results of the Company (Standalone and Consolidated) as per IND-AS for the quarter ended June 30, 2020.

Further details are available at:
Company website: www.onmobile.com
Stock Exchange website: www.bseindia.com, www.nseindia.com

For OnMobile Global Limited

Sd/-
Date : July 28, 2020
Place : Bangalore

P V Vasprasad
Company Secretary

AYE FINANCE PRIVATE LIMITED
CIN-U65921DL1993PTC283660
REGD OFFICE: M-5, MAGNUM HOUSE-I, MEZZANINE FLOOR, COMMUNITY CENTRE KARAMPOURA, OPP. MILAN CINEMA, NEW DELHI-110015
AUDITED FINANCIAL RESULTS FOR THE HALF YEAR ENDED 31st MARCH, 2020
[Regulation 52 (8), read with Regulation 52 (4), of the SEBI (LODR) Regulations, 2015]
(Rupees in crores, ex cept per share data)

Sr. No.	Particulars	Half year ended 31st March, 2020 (Refer Note c)	Corresponding half year ended in the previous year 31st March, 2019 (Unaudited)	Previous year ended 31st March, 2019 (Audited)
1.	Total Income from Operations	233.03	126.45	209.79
2.	Net Profit/(Loss) for the period (before tax, Exceptional and/or Extraordinary Items)	20.44	23.37	33.66
3.	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	20.44	23.37	33.66
4.	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	18.18	14.35	24.02
5.	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	18.27	14.25	23.89
6.	Paid up Equity Share Capital	27.04	27.04	27.04
7.	Reserves	489.67	454.19	454.19
8.	Net worth	516.71	481.23	481.23
9.	Paid up Debt Capital/ Outstanding Debt	1389.01	755.15	755.15
10.	Outstanding Redeemable Preference Shares	2,27,72,648	2,27,72,648	2,27,72,648
11.	Debt Equity Ratio	2.69	1.57	1.57
12.	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)-			
1.	Basic:	6.59	6.74	11.29
2.	Diluted:	6.50	6.68	11.18
13.	Capital Redemption Reserve	Not Applicable	Not Applicable	Not Applicable
14.	Debt Redemption Reserve	Not Applicable	Not Applicable	Not Applicable
15.	Debt Service Coverage Ratio	Not Applicable	Not Applicable	Not Applicable
16.	Interest Service Coverage Ratio	Not Applicable	Not Applicable	Not Applicable

Note

- The above audited financial results have been reviewed and approved by the Audit Committee of the Company in their meeting held on 27th July, 2020 and recommended to the Board.
- Based on recommendation of the Audit Committee, the Board of Directors of the Company has approved the above audited financial results in their meeting held on 27th July, 2020.
- The Statement indicates the financial results for the half year ended March 31, 2020 being the balancing figure between the audited figures in respect of the full financial year and the year to date figures up to the half year ended September 30, 2019 which were subjected to limited review.
- The above is an extract of the detailed format of annual financial results filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the annual financial results are available on the websites of the Bombay Stock Exchange and the Company (www.ayefin.com).
- For the items referred in sub-clauses (a), (b), (d) and (e) of the Regulation 52(4) of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made to the Bombay Stock Exchange and can be accessed on the URL (https://www.bseindia.com/corporates/Comp_Resultsnew.aspx?expandable=3).

For and on behalf of the Board of Directors

Sd/-
Date : 29-07-2020
Place : Gurugram

Sanjay Sharma
Managing Director

उत्तर प्रदेश सहकारी चीनी मिल्स संघ लिमिटेड
9-ए, राणा प्रताप मार्ग, लखनऊ-226001 Tel No. (0522) 2628310, 2283121
PBX 2612849, 2615722, 2201856 Gram: 'SUGARFED' Fax: (0522) 2627984
E-mail : upsugarfed@yahoo.co.in Website : www.upsugarfed.org
पत्र सञ्चार P-7722 यू.पी.सी. / दिनांक 27.07.2020

E-TENDER NOTICE

On line e-tenders are invited from manufacturers/ Authorised dealers (as per details given in tender documents) for Centrifugal machine, Sugar bag Stackers, Nickel screen, Caustic soda, Lime, Special Grease for mill bearing, HDPE/PP Bags 50Kg, Sulphur transportation & Annual Maintenance of website to various Cooperative Sugar Factories of U.P. The e-tender documents with detailed specifications, make terms and conditions etc. can be downloaded from e-tender portal <http://etender.up.nic.in> & federation website www.upsugarfed.org. The Federation reserves the right to cancel any or all bids/annual e-bidding process without assigning any reason to & decision of Federation will be final & binding.

(BIMAL KUMAR DUBEY)
MANAGING DIRECTOR

વેલ્સપન સ્પેશિયાલીટી સોલ્યુશન્સ લિમિટેડ
(બુલ્ટપુર્વ આરએમજી એલોચ સ્પેશિયલિટીઝ)
CIN: L27100GJ1980PLC020358
નોંધણીકૃત કાર્યાલય : પ્લોટ નં. ૧, જી.આર.ડી.સી. ઈન્ડસ્ટ્રીઅલ એસ્ટેટ, વાલિયા રોડ, ગાંધીવાડા, જીલ્લો ભરુચ, ગુજરાત ૩૬૩ ૧૧૦, વેબસાઈટ : www.welspunspecialty.com, ઈમેલ : companysecretary_wssl@welspun.com

સૂચના

સેબી (લિસ્ટિંગ ઓબલીગેશન્સ એન્ડ ડિસ્ક્લોઝર ડિસ્ક્લોઝરેસ) રેગ્યુલેશન્સ, ૨૦૧૫ ના રેગ્યુલેશન ૪૭(૧)(એ) અનુસાર જવાબમાં આવે છે કે કંપનીના બોર્ડ ઓફ ડિરેક્ટર્સની બેઠક શનિવાર, ઓગસ્ટ ૧, ૨૦૨૦ ના રોજ બિશિયટ કરેલ છે જેમાં અન્ય બાબતો ઉપરાંત તા. ૩૦મી જુન, ૨૦૨૦ ના રોજ પૂરા થયેલા ત્રિમાસીક અનઓડિટેડ નાણાકીય પરિણામોની વિચારણા કરી મંજૂર કરવામાં આવશે.

વેલ્સપન સ્પેશિયાલીટી સોલ્યુશન્સ લિમિટેડ માટે

સહી/-

રશ્મિ મામલુદાર

મુંબઈ, જુન ૨૮, ૨૦૨૦

કંપની સેક્રેટરી

बी ई एस लिमिटेड
A Govt. of India Undertaking
CIN : L35202KA1964GOI001530
Registered Office : 'BEML SOUDHA', 23/1, 4th Main Road, S.R. Nagar, Bengaluru - 560 027. Tel. & Fax: (080) 2296 3142, email: cs@beml.co.in